

City Hall

Troy, Alabama

February 23, 2010

The Executive Committee of the Council of the City of Troy, Alabama, met at the hour of 4:00 P.M., February 23, 2010. Upon roll call the following were present: Council Members, Charlie "Sarge" Dunn Sr, Charles Meeks, Jason Reeves, John H. Witherington, and Wanda Moultry. Absent: None. John H. Witherington presided as the Chairperson of the meeting. The City Clerk, Alton Starling, presided as the Clerk of the Meeting.

The Executive Committee met at 4:00 PM to discuss agenda items. At 4:57, Councilman Meeks motioned to enter into executive session to discuss the good name and character of an individual. At 5:04, Councilman Dunn motioned to leave executive session, seconded by Councilman Meeks, and being put to vote was unanimously approved.

There being further business, the meeting was on motion duly adjourned at 5:00 P.M. to the Council Chambers.

The City Council of the City of Troy, Alabama, met at the hour of 5:00 P.M., February 23, 2010 in Regular session. Upon roll call the following were present: Council Members Charlie "Sarge" Dunn Sr, Charles Meeks, Jason Reeves, John H. Witherington and Wanda Moultry. Absent: None. John H. Witherington presided as the Chairperson of the meeting. The City Clerk, Alton Starling, also present, presided as the Clerk of the Meeting.

The Executive Committee met on February 23, 2010 at 4:00 PM to receive an overview of the Library project and to meet with Marsha Gaylard concerning the designation of the Industrial Park South as an Advantage Site.

Councilman Meeks motioned to approve the minutes of the February 9, 2010 meeting, seconded by Councilwoman Moultry and being put to a vote were unanimously approved.

Councilman Witherington introduced Resolution 2010-32 - Request to Introduce Local Legislation. Councilman Reeves motioned to approve Resolution 2010-32, seconded by Councilman Dunn, and being put to vote was unanimously approved.

The executive committee recommended to appoint Dr. Wilton McRae to the Troy Hospital Health Care Authority, and being put to vote was unanimously approved.

-----Mayor's Comments-----

---Requested the dates the council could consider the re-zoning ordinances published in the newspaper. March 23, 2010.

---Marsha Gaylard presented the official notification that the Troy Industrial Park South has been designated an advantage site.

---Thanked the library committee for the tremendous job on the design of the new library. Hopes the finances are available to construct the new library.

---Announced Diane Ferguson's retirement and that there would be a reception honor of her retirement on Friday from 2 until 4.

-----Council Member's Comments-----

---Councilman Witherington announced that Captain Lewis Fannin would have his retirement ceremony on Friday at 10:00 AM. Louie Baker would be having his retirement ceremony on Thursday at lunch.

---Councilman Meeks announced that this was the last week for special pickups in his district, call public works with any special pickups.

---Councilman Reeves welcomed the Mayor back. Congratulated Marsha on the advantage site designation, and thanked all of the department heads for their assistance.

---Councilwoman Moultry was glad the Mayor was here. Announced the Troy United Women's League was having their 20<sup>th</sup> year reunion.

There being no further business, the meeting was on motion duly adjourned at 5:29 PM.

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John H. Witherington  
Council President

ATTEST: \_\_\_\_\_  
Alton E. Starling, Clerk/Treas.